

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE MEETING TO AWARD RFP 12040
TUESDAY, AUGUST 28, 2012
1:25 P.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Bob Perkins, Purchasing; Dave Logan, Operations; and Ted Argyle, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre, Sharon M. Ullman and David L. Case were present.

III. UNFINISHED BUSINESS:

- Purchasing
 - Award of RFP 12040 Restaurant Concession at the Ada County Courthouse and Administration Building (*Tabled from 8/28/12 OBM*)

R. Yzaguirre stated that this item was tabled to allow the Board an opportunity to review the evaluation materials. He said the Board reviewed the materials and are ready to make the award.

B Perkins discussed the recommendation presented at the Open Business Meeting and documentation provided to the Board for their review.

The Board discussed the evaluation materials. R. Yzaguirre requested T. Argyle clarify the statutory preference of the Idaho Commission for the Blind and Visually Impaired over a private vendor.

T. Argyle discussed the statute regarding a charity representing the disabled to have preference, if they are able to provide equal or better food service.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD RFP 12040 RESTAURANT CONCESSION AT THE ADA COUNTY COURTHOUSE AND ADMINISTRATION BUILDING TO THE IDAHO COMMISSION FOR THE BLIND & VISUALLY IMPAIRED. S. ULLMAN SECONDED. D. CASE, AYE, S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 1:34 p.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk